

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -6 AM 8: 53

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L95000000884

TRANSMODAL FREIGHT SYSTEMS (FLORIDA), L.C.
2263 N.W. 102ND PLACE
MIAMI FL 33172-2520

1a. Principal Place of Business Address

2263 N.W. 102ND PLACE
MIAMI FL 33172

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
11/16/1995

3a. State of Formation
FL

4. FEI Number
65-0635577
 Applied For
 Not Applicable

5. Date of Last Report
08/07/1997

6. Certificate of Status Desired
SB 75 Additional Fee Required

7. Name and Address of Current Registered Agent

KANTZER, MAX
2263 N.W. 102 PLACE
MIAMI FL 33172

8. Name and Address of New Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable)
100002516301--4
Suite, Apt. #, etc.
-05/07/98--01127--007
****188.75 ****188.75
City
FL
Zip Code
MGA

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KANTZER, MAX	85 ORIENT WAY	RUTHERFORD NJ
MGR	SPANO, MIKE	190 MCKEE STREET	FLORAL PARK NY

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Michael R. Jones* VP
Date: 3/11/98 516 326 2681
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #